

# Bench Warrant

CRIMINAL COURT OF THE CITY OF NEW YORK

Date of issuance of the warrant: 06/05/1989

Name of Defendant:

Offense Charged:

**PHILLIPS, PAUL****PL12005(02)F**

Part:

Return Part:

County:

Docket No:

OCA No:

AP17

AP17

NEW YORK

9N046776

V2017100365

**IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK:**

TO ANY POLICE OFFICER WHOSE GEOGRAPHICAL AREA OF EMPLOYMENT ENBRACES EITHER THE PLACE WHERE THE OFFENSE CHARGED WAS ALLEGEDLY COMMITTED OR THE LOCALITY OF THE COURT BY WHICH THIS WARRANT IS ISSUED.

A CRIMINAL ACTION HAVING BEEN PREVIOUSLY COMMENCED AGAINST THE ABOVE-NAMED DEFENDANT AND NOT HAVING BEEN TERMINATED BY A FINAL DISPOSITION, AND THE COURT REQUIRING THE PERSONAL APPEARANCE OF THE DEFENDANT IN THE PENDING CRIMINAL ACTION FOR A PURPOSE OTHER THAN INITIAL ARRAIGNMENT IN THE ACTION HAVING ORDERED THE ISSUANCE OF A BENCH WARRANT

THE DEFENDANT HAVING BEEN CONVICTED OF

AND HAVING BEEN SENTENCED TO -

NOW THEREFORE, YOU ARE DIRECTED TO TAKE INTO CUSTODY THE ABOVE-NAMED DEFENDANT WHO IS PARTICULARLY DESCRIBED BELOW AND FOLLOWING HIS ARREST YOU MUST WITHOUT UNNECESSARY DELAY BRING THE DEFENDANT BEFORE THIS COURT. THE DELEGATION OF THIS WARRANT IS AUTHORIZED AS PRESCRIBED IN CPL 530.70 (3) (4) (5).

BY ORDER OF THE COURT

Justin A. Barry, CHIEF CLERK  
CRIMINAL COURT, CITY OF NEW YORK

DEFENDANT INFORMATION			
DOB:	[REDACTED]	Age:	56
Sex:	MALE	Ht:	6'0"
Weight:	190	Eyes:	HAZEL
ADDRESS:	[REDACTED]		
Opr Lic #:		SSN:	[REDACTED]
ARREST INFORMATION			
A/O Name:	VARGA	Shield #:	31743
Arrest ID:	M89044166	Date:	05/10/1989
Dept/Agency:	NY0303000	NYSID:	04526665L
		Tax Reg #:	894413



**No Image Available**

1510	Cells/ American	The pt. cells were inspected - no contraband and no unauthorized items were found. Cells are secure, clean and alarm vs. operational. There are # <u>Ym, pf, vt, pt</u> prisoners lodged therein. The American machine is operational w/ no visible damage.
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1512	BWC	BWC num. is declared in <del>last</del> <sup>10</sup> <del>last</del> camera's charging. There are no known issues nor deficiencies.
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1553	EOT	Sgt DEAN
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NO Rank Name ALLYNE  
Defendant's Name Phelps, Paul  
Defendant's Address [REDACTED]  
Location of Arrest (N40)  
Charge(s) - R-O-W  
Physical/Mental Condition aln  
Any Dependents / Children / Pets [REDACTED]  
Supervisor Verifies [REDACTED]  
Public copy of PC [REDACTED]  
Def in Pet for [REDACTED]

Rmp 6709  
©  
177410  
NRT-PHAR

1000	eat	Eat. Douglas
------	-----	--------------

1600	est	Det Wallace - Mossam
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B



**PRISONER HOLDING PEN ROSTER**  
PD# 244-1410 (3-99)-Penl-RIMU


PRECINCT/DETECTIVE SQUAD 50  
REPORT FOR 24 HOUR PERIOD BEGINNING AT 0001 HOURS, MONTH 7 DAY 3 YEAR 2000  
TOTAL NUMBER OF PRISONERS DETAINED FOR 24 HOUR PERIOD \_\_\_\_\_

[illegible]

**NEVER LEAVE PRISONERS UNATTENDED**

Supervisors must personally and periodically inspect prisoner holding pens and enter results of inspection in appropriate caption.



	<b>New York City Police Department</b> <b>Omniform System - Arrests</b>																																														
RECORD CONTAINS SEALED INFORMATION. THIS RECORD MAY NOT BE MADE AVAILABLE TO ANY PERSON OR PUBLIC OR PRIVATE AGENCY OUTSIDE THE POLICE DEPARTMENT.																																															
<b>RECORD STATUS: SEALED</b>	<b>Arrest ID: K20612035</b> <b>- Y</b>																																														
<b>Arrest Location: NORTH EAST CORNER LINDEN BOULEVARD &amp; ESSEX STREET</b>	<b>Pct: 075</b>																																														
<table style="width: 100%;"> <tr> <td style="width: 33%;"> <b>Arrest Date: 03-18-2020</b>  <b>Time: 20:29:00</b>            Sector: D            Strip Search Conducted: YES            Viper Initiated Arrest: NO            Stop And Frisk: NO            Serial #: 0000-000-00000         </td> <td style="width: 33%;">           Processing Type: ON LINE            DCJS Fax Number: K0008991            Special Event Code: NO - NOT APPLICABLE            DAT Number:            ICAD# D20031826047            Return Date: 0000-00-00         </td> <td style="width: 33%;">           Current Location of Perpetrator:            Borough: Brooklyn            Type: ALL PD LOCATIONS            Location: 075 PRECINCT         </td> </tr> </table>		<b>Arrest Date: 03-18-2020</b> <b>Time: 20:29:00</b> Sector: D Strip Search Conducted: YES Viper Initiated Arrest: NO Stop And Frisk: NO Serial #: 0000-000-00000	Processing Type: ON LINE DCJS Fax Number: K0008991 Special Event Code: NO - NOT APPLICABLE DAT Number: ICAD# D20031826047 Return Date: 0000-00-00	Current Location of Perpetrator: Borough: Brooklyn Type: ALL PD LOCATIONS Location: 075 PRECINCT																																											
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<b>DETAILS:</b>	<b>Arrest #: K20612035</b>																																														
Was the defendant recording police-related activity at time of arrest?																																															
AT TPO DEFT WAS OBSERVED IN POSSESSION OF A QUANTITY OF CONTROLLED SUBSTANCE. UPON FURTHER INVESTIGATION DEFT ALSO HAS ACTIVE WARRANT #07146-2019 OCA F2020200055. DEFT WAS ALSO TRAVELING IN VEHICLE WITH MARIJUANA IN OPEN VIEW IN CENTER CONSOLE																																															
SEALED	SEALED																																														
<b>DEFENDANT: WRIGHT, KHAORI</b>	<b>NYSID #:</b> <span style="background-color: black; color: black;">[REDACTED]</span> <b>Arrest #: K20612035</b>																																														

Nick/AKA/Maiden: Sex: <b>MALE</b> Race: [REDACTED] Age: <b>26</b> Date Of Birth: [REDACTED] U.S. Citizen: <b>YES</b> Place Of Birth: Is this person not Proficient in English?: <b>NO</b> If Yes, Indicate Language: Accent: <b>NO</b> Identification ID: <b>NYS DMV Non-Driver Photo Identification</b> Identification #: [REDACTED] Physical Condition: <b>APPARENTLY NORMAL</b> Drug Used: <b>NONE</b>	Height: <b>5FT 8IN</b> Weight: <b>150</b> Eye Color: <b>BROWN</b> Hair Color: <b>BLACK</b> Hair Length: <b>NORMAL</b> Hair Style: <b>CLOSE CUT</b> Skin Tone: <b>DARK</b> Complexion: <b>CLEAR</b> Soc.Security #: Occupation: <b>UNKNOWN</b> Lic/Permit Type: Lic/Permit No:	Order Of Protection: <b>NO</b> Issuing Court: Docket #: Expiration Date: Relation to Victim: <b>STRANGER</b> Living together: <b>NO</b> Can be Identified: <b>YES</b> Gang/Crew Affiliation: <b>NO</b> Name: Identifiers:																				
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HOME-PERMANENT	[REDACTED]	[REDACTED]	NEW YORK	[REDACTED]		067																
Phone # and E-Mail Address: HOME: <b>NONE</b> CELL: <b>REFUSED</b> BUSINESS: <b>NONE</b> E-MAIL: <b>NONE</b>																						
N.Y.C.H.A. Resident: <b>NO</b> N.Y.C. Housing Employee: On Duty: Development: N.Y.C. Transit Employee:																						
<b>Physical Force: NONE</b>																						
Gun: Weapon Used/Possessed: <b>NONE</b> Make: Recovered: Non-Firearm Weapon: Color: Serial Number Defaced: Other Weapon Description: Caliber: Serial Number: Type: Discharged: <b>NO</b>																						
Used Transit System: <b>NO</b> Station Entered: Time Entered: Metro Card Type: Metro Card Used/Poses: Card #:																						
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IMPERSONATION	UNKNOWN																					
SEALED		SEALED																				
<b>JUVENILE DATA:</b>		Arrest #: <b>K20612035</b>																				
Relative Notified: Personal Recog: Number Of Priors: <b>0</b> Name: School Attending: Phone Called:																						

Mother's Maiden Name:      Time Notified:			
SEALED		SEALED	
ASSOCIATED ARRESTS:			Arrest #: K20612035
ARREST ID COMPLAINT #			
SEALED		SEALED	
No Vehicles for Arrest #			
SEALED		SEALED	
DEFENDANTS CALLS:			Arrest #: K20612035
CALL #	NUMBER DIALED	NAME - PROVIDED BY DEFENDANT	NAME AS LISTED IN CELL PHONE RELATIONSHIP CALL COMPLETED
1	--	REFUSED, REFUSED	REFUSED NO
SEALED		SEALED	
INVOICES:			Arrest #: K20612035
INVOICE#	COMMAND	PROPERTY TYPE	VALUE
3001221554	075	MARIJUANA/HASHISH	
3001221588	075	DRUGS/NARCOTICS	
SEALED		SEALED	
ARREST RULES:			Arrest #: K20612035
ORIGINAL ARREST PROCESSING TYP : O OFFENCE DATE : 03/18/2020 AGE AT TIME OF OCCURRENCE : 26 AGE BAND : C RTA 2019 JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE JUV. DELINQUENT CHARGE : , IS JUV. DELINQUENT : FALSE JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE			
SEALED		SEALED	
ARRESTING OFFICER: POM MICHAEL V AMELLO		Arrest #: K20612035	
Tax Number: 949999      On Duty: YES Other ID (non-NYPD): 0      In Uniform: YES Shield: 17857      Squad: C3 Department: NYPD      Chart: 05 Command: 075      Primary Assignment: BEAT OFFICER		<b>Force Used: NO - No Force Used by any MOS</b> Type: Reason: Officer Injured: NO Officer Body Worn Camera: YES TRI Number: 0000-000-00000 Suffix: 0	
SEALED		SEALED	
Arresting Officer Name: POM AMELLO, MICHAEL V		Tax #: 949999	Command: 075
Supervisor Approving: SGT BARHOLD CHARLE		Tax #: 947981	Command: 075
Report Entered by: POM AMELLO, MICHAEL		Tax #: 949999	Command: 075
Agency: NYPD			
Agency: NYPD			
Agency: NYPD			
END OF ARREST REPORT K20612035			

WRIGHT, KHAORI

MALE/ BLACK/ 26

K20612035

NYSID : 12758282Q  
Fax Num : KC008991  
Court Part :  
Docket Num :

Arrest Precinct : 75

Arrest Officer : AMELLO, MICHAEL  
AO Command : 075  
AO Taxid : 949999  
AO Rank : POM  
AO Dept :

Status : 1 CARD, WARRANT NYC, DP - WARRANT  
Current Lodging : KINGS MAIN MALE HOLDING (KCT)  
Top Charge : PL 220.16 01  
Notes On File ? YES

Custody Time : 26 hrs 34 mins  
Arraignment Time : 26 hrs 34 mins

ARREST	03/18/2020 2029	RECORD CREATE	03/19/2020 0550	NYSID	03/19/2020 0806	DNA BANNER	03/19/2020 0806
PAPERWORK READY *	03/19/2020 0804	AO RELEASE	Missing	COMPLAINT SWORN	Missing	COMPLAINT RECEIVED	Missing
BREAKDOWN	Missing	PACKAGE TO COURT	Missing	DOCKETED	Missing	ARRAIGNMENT	CLOSED
FOLDER- READY FOR CJB	03/19/2020 0658	FOLDER SENT TO DA	03/19/2020 0908	DP RELEASED *	03/19/2020 2303	DP - WARRANT *	03/19/2020 1950
1 CARD *	03/19/2020 0851	WARRANT NYC *	03/19/2020 0851				

Arraignment Status

Activity Name StartDate/Time - EndDate/Time  
ARREST 03/18/2020 2029  
RECORD CREATE 03/19/2020 0550  
NYSID 03/19/2020 0806  
DNA BANNER 03/19/2020 0806 - 03/19/2020 0806  
PAPERWORK READY 03/19/2020 0904 \*

Lodging Status/History

Lodging Name StartDate/Time - EndDate/Time  
075 PRECINCT 03/18/2020 2029 - 03/19/2020 0936  
KINGS MAIN MALE HOLDING (KCT) 03/19/2020 0936 -

Charges

Law Code Category Charge Class Degree  
PL 220.16 01 F B 3  
PL 221.05 V 0 2

AO RELEASE  
COMPLAINT SWORN  
COMPLAINT  
RECEIVED  
BREAKDOWN  
PACKAGE TO COURT  
DOCKETED  
ARRAIGNMENT  
CLOSED  
FOLDER-READY FOR CJB  
FOLDER SENT TO DA  
DP RELEASED \*  
DP - WARRANT \*  
1 CARD \*  
WARRANT NYC \*

WRIGHT, KHAORI | K20612035

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WRIGHT, KHAORI

MALE/ BLACK/ 26

K20612035

**Grouped Arrests**

NYSID

Defendant

AO NAME

**Grouped by NYSID**

NYSID

Defendant

AO NAME

**Notes**

Date	Time	Officer Cmd.	Officer Rank	Officer Last Name	Officer First Name
03/19/2020	0905	582	PAA	WALDO	GEORGIA
03/19/2020	0905	582	PAA	WALDO	GEORGIA
03/19/2020	0908	582	PAA	LAU	SAMMY
03/19/2020	0936	582	POF	ABDEEN	TANISHA
03/19/2020	1118	582	SGT	GAYLE	ANDRE
03/19/2020	1950	582	SGT	SHOTTLAND	EDUARD
03/19/2020	2305	582	POM	GANT	ROBERT
03/20/2020	0122	582	POM	TOBIERRE	KERVIN

**Note**  
 F2020200055- 07146-2019- KINGS SUPREME CT. WARRANT  
 I2019051957- 2019-073- 11005 WITNESS- 073 PDU SUBMIT OFF: TRISCITTI- 295 DET. RUGG- INTELL  
 A/O GIVEN READY TIME, CASE IS ON THE DECK.  
 \*\*\*DEFT HAD NO ADDITIONAL ARREST AT LODGING\*\*\*  
 CASE IS IN PROGRESS  
 DP # 3/20- 248 \*\*\* DO NOT RELEASE - WARRANT \*\*\*  
 DEFT HAS A SUPREME COURT WARRANT 07146-2019  
 DEFT REMOVED TO BROOKDALE HOSPITAL FOR JAW PAIN BY PO LEVY TAX 984612 AND PO  
 BRANDES TAX 956451 IN RMP 3189 WITH BCS LC #19. WILL BE RETURNED IN THE MORNING FOR A  
 SUPREME COURT WARRANT.

WRIGHT, KHAORI | K20612035

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## SUPERIOR COURT

**Warrant of Arrest**

SUPREME COURT OF THE CITY OF NEW YORK

Part: TAP2      Return Part: TAP2      County: KINGS      SUPREME COURT NUMBER/YEAR: 07146-2019      *Ch Jackson*

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK:

To any Police Officer of the City of New York.

An Accusatory instrument having been filed with this Court Charging

**WRIGHT, KHAORI E**

the defendant in the criminal action herein, with the commission of the Offense of

**PL16005(00) F**

AND



The defendant not having been arraigned upon the accusatory instrument by which this criminal action against the defendant was commenced and this Court requiring the defendant's appearance before it for the purpose of arraignment,



The defendant having been arraigned upon the accusatory instrument by which this criminal action against the defendant was commenced and this criminal action being pending in the Court and this Court requiring the defendant's appearance before it,



The defendant having been convicted of and having been sentence to - and this Court requiring the defendant's appearance before it,

You are, therefore, commanded forthwith to arrest the defendant named above and bring him before this Court without unnecessary delay.


BY ORDER OF THE COURT

M SCIARRINO

JUSTICE OF THE SUPREME COURT

Bail Condition Violated:


Date of Warrant: 02/11/2020

	NCIC No:	[REDACTED]	DCJS No:	[REDACTED]	OCA No:	[REDACTED]
	Defendant Name:	WRIGHT, KHAORI E			Sex:	MALE
	AKA:	[REDACTED]	Ht:	5'7"	Wgt:	170
	Race:	[REDACTED]	DOB:	[REDACTED]	Age:	27
	Eyes:	BROWN	Hair:	BLACK	Skin Tone:	[REDACTED]
	Driver Lic No:	[REDACTED]	Yr Lic Exp:	[REDACTED]	Lic St:	[REDACTED]
	SSN:	[REDACTED]			NYSID:	[REDACTED]
	ADDRESS:	[REDACTED]				
	Arrest Date:	11/23/2019	Precinct:	073	Arrest ID:	K19658013
	Charge:	PL	Penal Law:	16005	Crime Class:	F
Dept/Agency:		Command:	073	Tax Reg #:	964580	
Officer Name:	MAHER KADER			Shield #:	11104	

F

27-DEC-22 16:31			Inmate Movement History Log (QHMOV)				
BK&CS: [REDACTED]		Name: WRIGHT, KHAORIE				NYSID: [REDACTED]	
Admit - Location: CKS1		Date: 20-MAR-20		Time: 11:54			
Disch - Location: MTF3		Date: 04-APR-20		Time: 03:36:31			
Branch	Date	Time	From	To	Reason Code	Housing Facility	Housing Area
-----	-----	-----	-----	-----	-----	-----	-----
	20-MAR-20	11:59:43	CKS1	AMKC	XFER		
	20-MAR-20	19:25:20	CKS1	AMKC	XFER	AMKC	RR
	21-MAR-20	05:57:53			HOUSING	AMKC	1 UPPER
	25-MAR-20	12:53:17	AMKC	MTF3	XFER	AMKC	RR
	25-MAR-20	18:51:30	AMKC	MTF3	XFER	MTF3	RR
	27-MAR-20	05:39:06			HOUSING	MTF3	2A/A/
	04-APR-20	03:36:35	MTF3		DISC		

G

	<b>New York City Police Department</b> <b>Omniform System - Arrests</b>																							
<b>RECORD STATUS: NYSID ENTERED</b>		<b>Arrest ID: Q20627092 - P</b>																						
<b>Arrest Location: INSIDE OF 34-16 ASTORIA BOULEVARD</b>		<b>Pct: 114</b>																						
<table style="width: 100%;"> <tr> <td style="width: 33%;"> <b>Arrest Date: 11-11-2020</b>  <b>Time: 11:30:00</b> </td> <td style="width: 33%;"> <b>Processing Type: ON LINE</b>  <b>DCJS Fax Number: Q0020156</b> </td> <td style="width: 33%;"> <b>Current Location of Perpetrator:</b>  <b>Borough: Queens</b> </td> </tr> <tr> <td> <b>Sector: C</b>  <b>Strip Search Conducted: NO</b>  <b>Viper Initiated Arrest: NO</b>  <b>Stop And Frisk: NO</b>  <b>Serial #: 0000-000-00000</b> </td> <td> <b>Special Event Code: NO - NOT APPLICABLE</b>  <b>DAT Number:</b>  <b>ICAD#</b>  <b>Return Date: 0000-00-00</b> </td> <td> <b>Type: ALL PD LOCATIONS</b>  <b>Location: 114 PRECINCT</b> </td> </tr> </table>				<b>Arrest Date: 11-11-2020</b> <b>Time: 11:30:00</b>	<b>Processing Type: ON LINE</b> <b>DCJS Fax Number: Q0020156</b>	<b>Current Location of Perpetrator:</b> <b>Borough: Queens</b>	<b>Sector: C</b> <b>Strip Search Conducted: NO</b> <b>Viper Initiated Arrest: NO</b> <b>Stop And Frisk: NO</b> <b>Serial #: 0000-000-00000</b>	<b>Special Event Code: NO - NOT APPLICABLE</b> <b>DAT Number:</b> <b>ICAD#</b> <b>Return Date: 0000-00-00</b>	<b>Type: ALL PD LOCATIONS</b> <b>Location: 114 PRECINCT</b>															
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<b>DAT Declined Reason(s):</b>																								
<b>Outstanding Warrant</b>																								
<b>COMPLAINTS:</b>		<b>Arrest #: Q20627092</b>																						
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<table style="width: 100%;"> <tr> <th>CHARGE</th> <th>ATTEMPT?</th> <th>LAW CODE</th> <th>CLASS</th> <th>TYPE</th> <th>COUNTS</th> <th>DESCRIPTION</th> </tr> <tr> <td>TOP</td> <td>No</td> <td>PL 265.03 01C</td> <td>F</td> <td>C</td> <td>1</td> <td>CPW-2ND DEGREE: DISGUISED GUN</td> </tr> <tr> <td>#02</td> <td>No</td> <td>PL 215.40 02</td> <td>F</td> <td>E</td> <td>1</td> <td>TAMP W/PHYS EV: CONCEAL/DESTROY</td> </tr> </table>				CHARGE	ATTEMPT?	LAW CODE	CLASS	TYPE	COUNTS	DESCRIPTION	TOP	No	PL 265.03 01C	F	C	1	CPW-2ND DEGREE: DISGUISED GUN	#02	No	PL 215.40 02	F	E	1	TAMP W/PHYS EV: CONCEAL/DESTROY
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<b>How Arrest came about:</b>		<b># Injuries:</b> 00	<b># Fatalities:</b> 00	<b>Test Given:</b>		<b>Reason Vehicle Not Forfeit:</b>																		
<b>Blood Specimen Taken:</b>	<b>Blood Specimen Refused:</b>	<b>Urine Specimen Taken:</b>	<b>Urine Specimen Refused:</b>	<b>Oral Fluid Specimen Taken:</b>	<b>Oral Fluid Specimen Refused:</b>	<b>Breath Sample Refused:</b>	<b>Breath Sample Reading:</b>	<b>BrAC:</b> 0.0																
<b>Role:</b> IDTU Technician	<b>Department:</b> NYPD	<b>Tax:</b> 0	<b>Command:</b>	<b>Shield:</b> 0	<b>Rank:</b>	<b>Last Name:</b>	<b>First Name:</b>	<b>MI:</b> IDTU/Blood Case No:																
<b>Role:</b> Point Person	<b>Department:</b>	<b>Tax:</b>	<b>Command:</b>	<b>Shield:</b>	<b>Rank:</b>	<b>Last Name:</b>	<b>First Name:</b>	<b>MI:</b>																
<b>Role:</b> Supv in Charge of Checkpoint	<b>Department:</b>	<b>Tax:</b>	<b>Command:</b>	<b>Shield:</b>	<b>Rank:</b>	<b>Last Name:</b>	<b>First Name:</b>	<b>MI:</b>																
<b>DETAILS:</b>		<b>Arrest #: Q20627092</b>																						
<b>Was the defendant recording police-related activity at time of arrest?</b>																								
<b>AT TPO, THE DEFENDANT WAS ARRESTED UNDER OPEN COMPLAINT, 2020-114-2701.</b>																								
<b>DEFENDANT: ROSARIO, RANDY</b>				<b>NYSID #:</b> [REDACTED]		<b>Arrest #: Q20627092</b>																		
<table style="width: 100%;"> <tr> <td style="width: 50%;"> <b>Nick/AKA/Maiden:</b>  <b>Sex: MALE</b>  <b>Race:</b> [REDACTED]  <b>Age: 19</b>  <b>Date Of Birth:</b> [REDACTED]  <b>U.S. Citizen: YES</b>  <b>Place Of Birth:</b>  <b>Is this person not Proficient in English?: NO</b>  <b>If Yes, Indicate Language:</b>  <b>Accent: NO</b>  <b>Identification ID:</b>  <b>Identification #:</b>  <b>Physical Condition: APPARENTLY NORMAL</b>  <b>Drug Used: NONE</b> </td> <td style="width: 50%;"> <b>Height: 5FT 7IN</b>  <b>Weight: 150</b>  <b>Eye Color: BROWN</b>  <b>Hair Color: BLACK</b>  <b>Hair Length: LONG</b>  <b>Hair Style: AFRO</b>  <b>Skin Tone: MEDIUM</b>  <b>Complexion: CLEAR</b>  <b>Soc.Security #:</b>  <b>Occupation: UNKNOWN</b>  <b>Lic/Permit Type:</b>  <b>Lic/Permit No:</b> </td> </tr> </table>				<b>Nick/AKA/Maiden:</b> <b>Sex: MALE</b> <b>Race:</b> [REDACTED] <b>Age: 19</b> <b>Date Of Birth:</b> [REDACTED] <b>U.S. Citizen: YES</b> <b>Place Of Birth:</b> <b>Is this person not Proficient in English?: NO</b> <b>If Yes, Indicate Language:</b> <b>Accent: NO</b> <b>Identification ID:</b> <b>Identification #:</b> <b>Physical Condition: APPARENTLY NORMAL</b> <b>Drug Used: NONE</b>	<b>Height: 5FT 7IN</b> <b>Weight: 150</b> <b>Eye Color: BROWN</b> <b>Hair Color: BLACK</b> <b>Hair Length: LONG</b> <b>Hair Style: AFRO</b> <b>Skin Tone: MEDIUM</b> <b>Complexion: CLEAR</b> <b>Soc.Security #:</b> <b>Occupation: UNKNOWN</b> <b>Lic/Permit Type:</b> <b>Lic/Permit No:</b>	<table style="width: 100%;"> <tr> <td style="width: 50%;"> <b>Order Of Protection: NO</b>  <b>Issuing Court:</b>  <b>Docket #:</b>  <b>Expiration Date:</b>  <b>Relation to Victim: STRANGER</b>  <b>Living together: NO</b>  <b>Can be identified: NO</b> </td> <td style="width: 50%;"> <b>Gang/Crew Affiliation: NO</b>  <b>Name:</b>  <b>Identifiers:</b> </td> </tr> </table>				<b>Order Of Protection: NO</b> <b>Issuing Court:</b> <b>Docket #:</b> <b>Expiration Date:</b> <b>Relation to Victim: STRANGER</b> <b>Living together: NO</b> <b>Can be identified: NO</b>	<b>Gang/Crew Affiliation: NO</b> <b>Name:</b> <b>Identifiers:</b>													
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<b>LOCATION</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>STATE/CNTRY</b>	<b>ZIP</b>	<b>APT/ROOM</b>	<b>PCT</b>
HOME-PERMANENT						115
Phone # and E-Mail Address: HOME: NONE CELL: NONE BUSINESS: NONE E-MAIL: NONE						
N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: On Duty: Development: N.Y.C. Transit Employee:						
<b>Physical Force: NONE</b>						
Gun: HANDGUN Weapon Used/Possessed: POSSESSED Non-Firearm Weapon: Other Weapon Description: Make: Color: Caliber: Type: Discharged: NO Recovered: NO Serial Number Defaced: Serial Number:						
Used Transit System: NO Station Entered: Time Entered: Metro Card Type: Metro Card Used/Poses: Card #:						
<b>CRIME DATA</b> <b>DETAILS</b> METHOD OF FLIGHT      FOOT MODUS OPERANDI      DISPUTE ACTIONS TOWARD VICTIM      UNK CLOTHING      ACCESSORIES - JEANS - BLACK CLOTHING      FOOTWEAR - SNEAKERS - BROWN CLOTHING      OUTERWEAR - T-SHIRT OR TANK TOP - MULTI COLORED OR STR CLOTHING      HEADGEAR - UNK - UNKNOWN COLOR CHARACTERISTICS      UNKNOWN BODY MARKS      -UNKNOWN IMPERSONATION      UNKNOWN						
<b>JUVENILE DATA:</b>						Arrest #: Q20627092
Relative Notified: Personal Recog: Number Of Priors: 0      Name: School Attending:      Phone Called: Mother's Maiden Name:      Time Notified:						
<b>ASSOCIATED ARRESTS:</b>						Arrest #: Q20627092
<b>ARREST ID COMPLAINT #</b> Q20625188 2020-114-02701						
<b>No Vehicles for Arrest #</b>						
<b>DEFENDANTS CALLS:</b>						Arrest #: Q20627092
<b>CALL # NUMBER DIALED NAME - PROVIDED BY DEFENDANT NAME AS LISTED IN CELL PHONE RELATIONSHIP CALL COMPLETED</b> 1      --      REFUSED, REFUSED      REFUSED      NO						
<b>INVOICES:</b>						Arrest #: Q20627092
<b>INVOICE# COMMAND PROPERTY TYPE VALUE</b>						
<b>ARREST RULES:</b>						Arrest #: Q20627092
ORIGINAL ARREST PROCESSING TYP : 0 OFFENCE DATE : 04/09/2020 AGE AT TIME OF OCCURRENCE : 19 AGE BAND : C_RTA_2019 JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE JUV. DELINQUENT CHARGE : , IS JUV. DELINQUENT : FALSE JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE						
<b>ARRESTING OFFICER: POM SCOTT M SOHN</b>						Arrest #: Q20627092

D048

Tax Number: 955515 Other ID (non-NYPD): 0 Shield: 22227 Department: NYPD Command: 344		On Duty: YES In Uniform: NO Squad: C Chart: 08 Primary Assignment: INVESTIGATIVE		<b>Force Used: NO - No Force Used by any MOS</b> Type: Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number: 0000-000-00000 Suffix: 0	
Arresting Officer Name: <b>POM SOHN, SCOTT M</b>		Tax #: <b>955515</b>	Command: <b>344</b>	Agency: <b>NYPD</b>	
Supervisor Approving: <b>SGT BARBER MATTHEW</b>		Tax #: <b>946664</b>	Command: <b>344</b>	Agency: <b>NYPD</b>	
Report Entered by: <b>POM SOHN, SCOTT</b>		Tax #: <b>955515</b>	Command: <b>344</b>	Agency: <b>NYPD</b>	
<b>END OF ARREST REPORT</b> <b>Q20627092</b>					
Print this Report					

D049



☒ **WARRANT OF ARREST** **SUPREME COURT OF THE STATE OF NEW YORK**☐ **BENCH WARRANT**

Part \_\_\_\_\_

County QUEENSSupreme Court Number/Yr 1110/2020

In the Name of the People of the State of New York: To any Police Officer of the City of New York.

An Accusatory instrument having been filed with this Court

charging RANDY ROSARIO, the defendant in the criminal action herein,  
with the commission of the Felony of \_\_\_\_\_, and☒ the defendant not having been arraigned upon the accusatory instrument by which this criminal action against him was commenced and this Court requiring his appearance before it for the purpose of arraignment,☐ the defendant having been arraigned upon the accusatory instrument by which this criminal action against him was commenced and this criminal action being pending in this Court and this Court requiring his appearance before it,☐ the defendant having been convicted of \_\_\_\_\_  
and having been sentenced to \_\_\_\_\_

and this Court requiring his appearance before it,

You are, therefore, commanded forthwith to arrest the defendant named above and bring him before this Court without unnecessary delay.

Dated: City of New York 11/4/2020

By Order of the Court

Justice of the Supreme Court  
Court Clerk

Bail Condition Violated \_\_\_\_\_

SC-CR-37-1/77

**PRINT or TYPE ALL INFORMATION CAPTIONS**

Entered NCIC No.		Entered - DCJS No.		Entered Local No.		Cancelled Date <input type="checkbox"/> NCIC <input type="checkbox"/> DCJS <input type="checkbox"/> Local			Mo Day Yr		
W		WPR No.									
1. Defendant's Name (Last, First, M.I.) <u>ROSARIO, KANDY</u>				2. Sex <u>M</u>	3. Race <u>[REDACTED]</u>	4. Date of Birth <u>[REDACTED]</u>	5. Height <u>5'7</u>	6. Weight <u>150</u>	7. Eye Color <u>BR</u>	8. Hair Color <u>BR</u>	9. Skin Tone <u>Light</u>
10. MNU NYSID Number (NYIS) <u>OA-NY</u>				11. Social Security Number		12. Driver's License Number		<input type="checkbox"/> Oper. <input type="checkbox"/> Chauff.			
12A. State	12B. Year Lic. Exp.	13. Offense Code	14. Date of Warrant Mo Day Yr	15. NYCPD Warrant Division Serial Number <u>OCA 578</u>			16. Court Indictment Number <u>1110/2020</u>				
17. Defendant's Veh. Reg. No.		18. Crim. Court Docket No. Yr.		19. Misc. Information Violation of Probation Warrants, Insert Name and Telephone Number of Probation Officer (also - marks, scars, B No., FBI No.)							
20A. Defendant's Residence Address <u>[REDACTED]</u>				20B. Apt. No.	21. Boro, Town, City, State		Zip Code	22. Def. Res. Pct.	23. Date of Arrest Mo Day Yr	24. Pct. of Arr.	
25. Arrest No.	26. Charge: Penal Law <u>PL 215.40-2</u>		27. Crime Class <input checked="" type="checkbox"/> F <input type="checkbox"/> M <input type="checkbox"/> V		28. Name and Address, Next of Kin						
29. Arresting Officer's Name (Last, First, M.I.)				30. Tax. Reg. No.		31. Shield No.		32. Dept./Agency		33. Cmd. Code	
34. Defendant's Employer's Name				Address				Telephone No.			

AKA's \_\_\_\_\_

**FOR CENTRAL WARRANT UNIT USE ONLY**

Verified Active, Name			Shield No.		Warrant Executed <input type="checkbox"/> Arr. <input type="checkbox"/> VS <input type="checkbox"/> CT		Date Mo Day Yr			<b>ATTACH POLAROID PHOTO USE SCOTCH TAPE</b>  <b>NOTE:</b> If the Polaroid Photo was not attached to this form, indicate by signing your name in the appropriate space.  /  Signature		
A.O.W. Name			Command		Tax Reg. No.		Date of Arrest Mo Day Yr					
Fwd. Date Mo Day Yr		Page No.	Commands				Code					
Lodged Date Mo Day Yr		<input type="checkbox"/> O <input type="checkbox"/> D	Location				ID. Number					
DC. Check Date Mo Day Yr		<input type="checkbox"/> No Result					Initials					
F.P.F.I. Date Mo Day Yr		Fax No.	Arr. Off. Cmd		A/O Tax Reg. No.		Date Mo Day Yr					

INSTRUCTIONS TO CLERKS: District Attorneys Office/Supreme Court/Probation Office

1. Attach the Criminal Court Warrant Form (PD 374-152) located in the Supreme Court Case Jacket.

2. The Police Department will complete all information captions which are shaded.

**WARRANT INVESTIGATION REPORT**

PD 374-159 (Rev. 02-16)

Original/Duplicate to Warrant Section — Triplicate to Court

Date

I

ROSARIO, RANDY

MALE/ WHITE HISPANIC/ 19

Q20627092

NYSID : 14745343L  
Fax Num : 00020158  
Court Part :  
Docket Num :

Arrest Precinct : 114

Arrest Officer : SOHN, SCOTT  
AO Command : 344  
AO Taid : 955515  
AO Rank : POM  
AO Dept :

Status : WARRANT NYC  
Current Lodging : 114 PRECINCT  
Top Charge : PL 265.03 01C  
Notes On File 7 YES

Custody Time : 5 hrs 11 mins  
Arraignment Time : 5 hrs 11 mins

ARREST 11/11/2020 1130	RECORD CREATE 11/11/2020 1208	NYSID 11/11/2020 1243	DNA BANNER 11/11/2020 1243
PAPERWORK READY - 11/11/2020 1428	AO RELEASE Missing	COMPLAINT SWORN Missing	COMPLAINT RECEIVED Missing
BREAKDOWN Missing	PACKAGE TO COURT Missing	DOCKETED Missing	ARRAIGNMENT CLOSED 11/11/2020 1641
FOLDER READY FOR CJB 11/11/2020 1301	FOLDER SENT TO DA 11/11/2020 1428	SUPREME CT ARRAIGNMENT * 11/11/2020 1641	WARRANT NYC * 11/11/2020 1308

**Arraignment Status**

Activity Name StartDate/Time - EndDate/Time  
ARREST 11/11/2020 1130 -  
RECORD CREATE 11/11/2020 1208 -  
NYSID 11/11/2020 1243 -  
DNA BANNER 11/11/2020 1243 - 11/11/2020 1243  
PAPERWORK READY 11/11/2020 1428 -  
AO RELEASE  
COMPLAINT SWORN  
COMPLAINT  
RECEIVED  
BREAKDOWN  
PACKAGE TO COURT  
DOCKETED  
ARRAIGNMENT 11/11/2020 1641 -  
CLOSED  
FOLDER READY FOR 11/11/2020 1301 -  
CJB  
FOLDER SENT TO DA 11/11/2020 1426 -  
SUPREME CT 11/11/2020 1641 -  
ARRAIGNMENT \*  
WARRANT NYC \* 11/11/2020 1308 -

**Lodging Status/History**

Lodging Name  
114 PRECINCT

StartDate/Time - EndDate/Time  
11/11/2020 1130 -

Charges  
Law Code Category Charge Class Degree  
PL 265.03 01C F C 2  
PL 215.40 02 E 0

**Grouped Arraigs**  
Arrest Id Arrest Date NYSID Defendant AO NAME

**Grouped by NYSID**  
Arrest Id Arrest Date NYSID Defendant AO NAME

**Notes**

ROSARIO, RANDY | Q20627092

Page 1

D090

ROSARIO, RANDY		MALE/ WHITE HISPANIC/ 19		
Date	Time	Officer Cmd.	Officer Rank	Officer Last Name
11/11/2020	1308	585	POF	PATTERSON
11/11/2020	1842	585	LT	VALAD
				Officer First Name
				JAMIE
				JAVAD
				Note
				ACTIVE SUPREME COURT WARRANT # 01110-2020
				DEFT TO BE ARRAIGNED IN SUPREME COURT

Q20627092

ROSARIO, RANDY | Q20627092


27-DEC-22 16:31 Inmate Movement History Log (QHMOV)

BK&CS: [REDACTED] Name: ROSARIO, RANDY NYSID: [REDACTED]  
 Admit - Location: AMKC Date: 11-NOV-20 Time: 18:55:06  
 Disch - Location: CQQ1 Date: 13-NOV-20 Time: 15:19:20

Branch	Date	Time	From	To	Reason Code	Housing Facility	Housing Area
-----	-----	-----	-----	-----	-----	-----	-----
	12-NOV-20	18:30:19			HOUSING	AMKC	1 TOP
	13-NOV-20	03:04:50			HOUSING	AMKC	QUAD-U13
	13-NOV-20	03:59:57	AMKC	SQQ1	CRT	AMKC	QUAD-U13
	13-NOV-20	09:08:53	AMKC	CQQ1	CRT	AMKC	QUAD-U13
	13-NOV-20	15:20:14	CQQ1	AMKC	DISC		

k




	<b>New York City Police Department</b> <b>Omniform System - Arrests</b>																																															
<b>RECORD STATUS: NYSID ENTERED</b>		<b>Arrest ID: M19651380 - L</b>																																														
<b>Arrest Location: INSIDE OF 306 WEST 54 STREET</b>		<b>Pct: 018</b>																																														
<table style="width: 100%;"> <tr> <td style="width: 33%;"> <b>Arrest Date: 11 21 2019</b>  <b>Time: 12:10:00</b>  Sector: C  Strip Search Conducted: NO  Viper Initiated Arrest: NO  Stop And Frisk: NO  Serial #: 0000-000-00000 </td> <td style="width: 33%;"> Processing Type: ON LINE  DCJS Fax Number: MO039136  Special Event Code: NO - NOT APPLICABLE  DAT Number:  ICAD#  Return Date: 0000 00 00 </td> <td style="width: 33%;"> Current Location of Perpetrator:  Borough: Manhattan  Type: ALL PD LOCATIONS  Location: 018 PRECINCT </td> </tr> </table>				<b>Arrest Date: 11 21 2019</b> <b>Time: 12:10:00</b> Sector: C Strip Search Conducted: NO Viper Initiated Arrest: NO Stop And Frisk: NO Serial #: 0000-000-00000	Processing Type: ON LINE DCJS Fax Number: MO039136 Special Event Code: NO - NOT APPLICABLE DAT Number: ICAD# Return Date: 0000 00 00	Current Location of Perpetrator: Borough: Manhattan Type: ALL PD LOCATIONS Location: 018 PRECINCT																																										
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Was the defendant recording police related activity at time of arrest?																																																
DEFENDANT DID ATTEMPT TO USE THE VICTIM'S CREDIT CARD WITHOUT PERMISSION OR AUTHORITY.																																																
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HOME PERMANENT	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	018																																										

L



Phone # and E-Mail Address: CEL: [REDACTED] E-MAIL: [REDACTED]			
NYCHA Resident NO NYC Housing Employee On Duty Development: N.Y.C. Transit Employee:			
Physical Force: NONE			
Used Transit System: NO Station Entered Time Entered: Metro Card Type: Metro Card Used/Poses: Card #			
<u>CRIME DATA</u>		<u>DETAILS</u>	
MODUS OPERANDI		USED CC	
ACTIONS TOWARD VICTIM		UNK	
CLOTHING	OUTERWEAR - WAIST LENGTH JACKET - PINK		
CLOTHING	FOOTWEAR SNEAKERS BLACK		
CLOTHING	ACCESSORIES - UNK - UNKNOWN COLOR		
CLOTHING	HEADGEAR - UNK - UNKNOWN COLOR		
CHARACTERISTICS	UNKNOWN		
BODY MARKS	UNKNOWN		
IMPERSONATION	UNKNOWN		
<b>JUVENILE DATA:</b>			Arrest #: M19651380
Relative Notified Personal Recog Number Of Priors: 0 Name: School Attending: Phone Called: Mother's Maiden Name: Time Notified:			
<b>ASSOCIATED ARRESTS</b>			Arrest # M19651380
<u>ARREST ID COMPLAINT #</u> M19650515 2019-018-08424			
No Vehicles for Arrest #			
<b>DEFENDANTS CALLS:</b>			Arrest #: M19651380
<u>CALL #</u>	<u>NUMBER DIALED</u>	<u>NAME PROVIDED BY DEFENDANT</u>	<u>NAME AS LISTED IN CELL PHONE RELATIONSHIP CALL COMPLETED</u>
1	[REDACTED]	THOMPSON, BRIAN	NONE FATHER YES
<b>INVOICES:</b>			Arrest #: M19651380
<u>INVOICE# COMMAND PROPERTY TYPE VALUE</u>			
<b>ARREST RULES:</b>			Arrest #: M19651380
ARREST PROCESSING TYPE : 0 OFFENCE DATE : 10/14/2019 AGE AT TIME OF OCCURRENCE 19 AGE BAND : C_RTA_2019 JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE JUV. DELINQUENT CHARGE : , IS JUV. DELINQUENT : FALSE JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE			
<b>ARRESTING OFFICER: DT3 MICHAEL S PALAM</b>		Arrest # M19651380	
Tax Number: 928918 On Duty: YES Other ID (non-NYPD): 0 In Uniform: NO Shield 3256 Squad B Department: NYPD Chart 08 Command: 243 Primary Assignment: INVESTIGATIVE		Force U ed NO - No Force Used by any MOS Type Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number 0000 000 00000 Suffix 0	
Arresting Officer Name: DT3 PALAM, MICHAEL S	Tax #: 928918	Command: 243	Agency: NYPD
Supervisor Approving: SDS SOLARSH MITCHE	Tax #: 937568	Command: 243	Agency: NYPD

Report Entered by DT3 PALAM, MICHAEL	Tax # 928918	Command 243	Agency NYPD
END OF ARREST REPORT MI9651380			
<a href="#">Print this Report</a>			

<b>Tracking# 54164476</b>						
		<b>F.E.D. - COMPLETED APPREHENSION</b>		<b>Crime/Condition</b>	<b>Command</b> 018-MIDTOWN PRECINCT NORTH <b>Date of This Report</b> 11/21/2019	
<b>Date of UF61</b> 10/25/2019	<b>Complaint No.</b> 2019-018-08424	<b>Date Case Assigned</b> 10/25/2019	<b>Case No.</b> 2019 - 3664	<b>Unit Reporting</b> MANHATTAN WARRANTS	<b>Follow-Up No.</b> 6	
<b>Topic/Subject</b> (F.E.D. - COMPLETED APPREHENSION) COMPLETED APPREHENSION @ [REDACTED]					<b>Activity Date</b> 11/21/2019	<b>Activity Time</b> 08:25
<b>I-Card Number</b> I2019046712 - THOMPSON KYLASIA						
<b>Details</b>						
<b>Summary of Investigation:</b> 1. On November 21, 2019, at approximately 0825HRS I/O DID VISIT THE ABOVE ADDRESS IN REGARDS TO THIS INVESTIGATION. I/O WAS MET AT THE DOOR BY A FEMALE WHO ID'ED HERSELF AS MRS. FRANKLIN [REDACTED] WHO WAS THE OWNER OF THE APARTMENT. MRS. FRANKIN IDENTIFIED THE SUBJECT WAS HER SON'S GIRLFRIEND AND STATED THAT SHE WAS INSIDE OF THE APARTMENT. I/O WAS GRANTED ENTRY AND DID APPREHEND THE SUBJECT WITHOUT INCIDENT OR INJURY. THE SUBJECT WAS THEN TRANSPORTED TO THE 018 PCT PDU. CUSTODY OF THE SUBJECT WAS THEN TRANSFERRED TO 018 PCT PDU PERSONAL TO PROCESS THE ARREST. SGT ALBERTELLI WAS NOTIFIED OF THE ARREST. SK						
<b>If Business, Business Name</b>	<b>Person's Last Name, First M.I.</b> THOMPSON, KYLASIA		<b>Person/Business Role</b> WANTED	<b>Housing Res.</b>	<b>Probation</b>	<b>Parole</b>
<b>Nickname/Alias/Middle Name</b>						
<b>Address</b>				<b>Apt No.</b>	<b>Res. Pct.</b>	<b>NYSID No.</b>
<b>Position/Relationship</b>	<b>Sex</b>	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>
<b>Age From</b> 0	<b>Age To</b> 0	<b>Injured/Deceased</b>	<b>Type of Injury</b>		<b>Removed to Hospital</b>	<b>Hospital Name</b>
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>U.S. Citizen</b>	<b>State/Country of Birth</b>
<b>Description</b>						
<b>Accent</b>	<b>Weapon</b>	<b>Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)</b>				<b>Discharged</b>
<b>Gang Affiliation</b>		<b>Gang Name</b>		<b>Gang Identifier</b>		
<b>Mask</b> NO	<b>Mask Description</b>		<b>Gloves</b> NO	<b>Gloves Description</b>		
<b>Clothing Description</b>						
<b>Scars, Marks</b>						
<b>Impersonation of</b>			<b>If other</b>			
<b>Statements/Criminal History</b>						
<b>Activity Address Location</b> NYC		<b>Street</b> [REDACTED]	<b>City</b> QUEENS	<b>State</b> NY	<b>Zip</b>	<b>Apt #</b> [REDACTED]
<b>Cross Street</b> 115 AVENUE and LINDEN BOULEVARD			<b>Intersection of</b>		<b>Premise Type</b>	
<b>Activity Specific Details</b>						
<b>Reporting Officer:</b>	<b>Rank</b> DT3	<b>Name</b> SEAN KWALWASSER		<b>Tax Reg. No.</b> 944100	<b>Command</b> 580-WARRANT SECTION	

m

<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed:</b> 11/22/2019	<b>Date of Next Review</b>	<b>Name</b> JOHN ALBERTELLI	<b>Supv. Tax No.</b> 910972
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THOMPSON, KYLASYIA

FEMALE/ BLACK/ 19

M19651380

NYSID : 13420820Y  
Fax Num : MO039136  
Court Part : AR3A  
Docket Num : CR-037104-19NY

Arrest Precinct : 18

Arrest Officer : PALAM, MICHAEL  
AO Command : 243  
AO Taxid : 928918  
AO Rank : DT3  
AO Dept :

Status : I CARD, WARRANT NYC  
Current Lodging : MF1 FEEDER PEN  
Top Charge : PL 155.30 04  
Notes On File ? NO

Custody Time : 12 hrs 29 mins  
Arraignment Time : 12 hrs 29 mins

ARREST	11/21/2019 1210	RECORD CREATE	11/21/2019 1229	NYSID	11/21/2019 1246	DNA BANNER	11/21/2019 1246
PAPERWORK READY -	11/21/2019 1403	AO RELEASE	11/21/2019 1823	COMPLAINT SWORN -	11/21/2019 1823	COMPLAINT RECEIVED	11/21/2019 1911
BREAKDOWN	11/21/2019 1911	PACKAGE TO COURT	11/21/2019 1945	DOCKETED	11/21/2019 2044	IRIS CAPTURED	11/21/2019 1449
IRIS VERIFIED	11/22/2019 0039	ARRAIGNMENT	CLOSED	BAIL SET	11/22/2019 0039	I CARD	11/21/2019 1818
WARRANT NYC	11/21/2019 1818						

Arrestment Status

Activity Name	StartDate/Time	EndDate/Time
ARREST	11/21/2019 1210	-----
RECORD CREATE	11/21/2019 1229	-----
NYSID	11/21/2019 1246	-----
DNA BANNER	11/21/2019 1246	11/21/2019 1246
PAPERWORK READY	11/21/2019 1403	-----
AO RELEASE	11/21/2019 1823	-----
COMPLAINT SWORN	11/21/2019 1823	-----
COMPLAINT	11/21/2019 1911	-----
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CLOSED	11/22/2019 0039	-----
BAIL SET	11/21/2019 1818	-----
I CARD	11/21/2019 1818	-----
WARRANT NYC	11/21/2019 1818	-----

Lodging Status/History

Lodging Name  
018 PRECINCT  
MALE HOLDING (MMH)  
FEMALE HOLDING (MFH)  
MF1 FEEDER PEN

StartDate/Time	EndDate/Time
11/21/2019 1210	11/21/2019 1448
11/21/2019 1448	11/21/2019 1653
11/21/2019 1653	11/21/2019 2200
11/21/2019 2200	-----

Charges

Law Code	Category	Charge Class	Degree
PL 155.30 04	F	E	4
PL 155.30 04	F	E	4
PL 190.80 01	F	D	1

Grouped Arrests

Arrest Id Arrest Date NYSID Defendant AO NAME

Grouped by NYSID

Arrest Id Arrest Date NYSID Defendant AO NAME

THOMPSON, KYLASYIA | M19651380



THOMPSON, KYLASYA

FEMALE/ BLACK/ 19

M19651380

Notes		Officer Cmd.		Officer Rank		Officer Last Name		Officer First Name		Note	
Date	Time										
11/21/2019	1448	579		POF		SAFI		TROYANN		UPON IN TAKE ZOLPA MULTI ARREST CHECK CONDUCTED NEG RESULTS AS PER DAS BENCH WARRANTS 2019NY001979, 02878-2018 ARE ACTIVE / ACTIVE I-CARD 12019032949--201910203761-HARRINGTON--PERP--GRAFF (RISC) I-CARD 12019046712 HAS BEEN CANCELLED	
11/21/2019	1818	579		SPA		BETHEA		MILDRED			

THOMPSON, KYLASYA | M19651380

## SUPERIOR COURT

**Bench Warrant**

SUPREME COURT OF THE CITY OF NEW YORK

Part:	Return Part:	County:	SUPREME COURT NUMBER/YEAR
73	73	NEW YORK	02878-2018

## IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK:

To any Police Officer of the City of New York.

An Accusatory instrument having been filed with this Court Charging

**THOMPSON, KYLASIA**

the defendant in the criminal action herein, with the commission of the Offense of

**PL14020(00) F**

AND

☐

The defendant not having been arraigned upon the accusatory instrument by which this criminal action against the defendant was commenced and this Court requiring the defendant's appearance before it for the purpose of arraignment,

☒

The defendant having been arraigned upon the accusatory instrument by which this criminal action against the defendant was commenced and this criminal action being pending in the Court and this Court requiring the defendant's appearance before it,

☐

The defendant having been convicted of and having been sentence to and this Court requiring the defendant's appearance before it,

You are, therefore, commanded forthwith to arrest the defendant named above and bring him before this Court without unnecessary delay.


BY ORDER OF THE COURT:

GP ROBERTS

JUSTICE OF THE SUPREME COURT

Bail Condition Violated:

Date of Warrant: 11/06/2019

	NCIC No:	DCJS No:	OCA No:			
	Defendant Name:	THOMPSON, KYLASIA	Sex:	FEMALE		
	AKA:	Ht:	5'6"	Wgt:	110	
	Race:	BLACK	DOB:	Age:	19	
	Eyes:	BLACK	Hair:	BROWN	Skin Tone:	DARK
	Driver Lic No:	Yr Lic Exp:	Lic St:			
	SSN:		NYSID:			
	ADDRESS:					
	Arrest Date:	08/01/2018	Precinct:	017	Arrest ID:	M18640497
	Charge:	PL	Penal Law:	14020	Crime Class:	F
Dept/Agency:	NY0303000	Command:	242	Tax Reg #:	915033	
Officer Name:	GLENN GODINO	Shield #:	02756			

27-DEC-22 16:28		Inmate Movement History Log (QHMOV)					
BK&CS: [REDACTED]		Name: THOMPSON, KYLASIA				NYSID: [REDACTED]	
Admit - Location: CNC3		Date: 22-NOV-19		Time: 01:27:07			
Disch - Location: RMSC		Date: 25-NOV-19		Time: 20:54:05			
Branch	Date	Time	From	To	Reason Code	Housing Facility	Housing Area
	22-NOV-19	05:07:12	CNC3	RMSC	CRTXFER		
	22-NOV-19	05:08:11	CNC3	RMSC	XFER	RMSC	RR
	22-NOV-19	06:29:12	RMSC	SNC1	CRT	RMSC	RR
	22-NOV-19	08:42:18	RMSC	SNC9	CRT	RMSC	RR
	22-NOV-19	12:49:20	SNC9	RMSC	CRTRET	RMSC	RR
	22-NOV-19	19:27:15	SNC9	RMSC	CRTRET	RMSC	RR
	23-NOV-19	01:53:11			HOUSING	RMSC	SOUTH 5B
	25-NOV-19	20:54:24	RMSC		DISC		



## PATROL GUIDE

Section: Arrests		Procedure No: 208-42	
<b>ARREST ON A WARRANT</b>			
DATE EFFECTIVE: 05/23/22	LAST REVISION: I.O. 59	PAGE: 1 of 5	

**PURPOSE**

To arrest persons for whom warrants have been issued.

**DEFINITION**

**ARRESTING OFFICER** – For the purposes of this procedure, an arresting officer is any non-supervisory uniformed member, including detective squad personnel, assigned to arrest persons named on warrants issued by the court.

**PROCEDURE**

When arresting a person for whom a warrant has been issued:

**ARRESTING OFFICER**

1. Inform defendant of warrant and offense charged unless physical resistance, flight or other factors make such procedure impractical.
2. Present warrant, if requested, or as soon as possible, if not possessed at time of arrest.
3. Announce authority and purpose if premises is involved, and there is reasonable cause to believe that defendant is inside, EXCEPT if giving such notice may:
  - a. Endanger the life or safety of the officer or another person, OR
  - b. Result in defendant attempting to escape, OR
  - c. Result in material evidence being destroyed, damaged or hidden.

**NOTE**

*The City Charter authorizes the immediate and unannounced entry into a premise in an emergency situation; this includes an "urgent child abuse" case situation where the life or safety of a child or any other person is endangered. In other cases where there is no emergency, exceptions DO NOT apply (i.e., Family Court warrants, including Urgent Child Abuse Warrants).*

**NOTE**

4. Make a forced entry into premises, if necessary.

*If premise is a third party residence, such forced entry is prohibited without a search warrant.*

5. Make arrest and comply with the pertinent arrest processing guidelines.
  - a. When court is not in session, contact borough Court Section supervisor for instructions as to location to which prisoner is to be transported.
6. Ascertain if any additional warrants or active **INVESTIGATION CARD(S)** (PD373-163) exist concerning the subject of the immediate warrant via applicable Department resources as described in P.G. 208-22, "Performing Local, State and Federal Warrant Checks."
  - a. Comply with P.G. 208-23, "Computerized Investigation Card System," if an **INVESTIGATION CARD** has been discovered.

**NOTE**

*A subject can be run by name, NYSID, or by the docket number (if known) under the "Keyword" function in DAS. In addition, in order to sort through the information returned through DAS, it is recommended that the "Warrants Active" tab be checked under the Source Section of the Filter System.*

**NEW • YORK • CITY • POLICE • DEPARTMENT**

Q

**PATROL GUIDE**

PROCEDURE NUMBER:	DATE EFFECTIVE:	LAST REVISION:	PAGE:
208-42	05/23/22	I.O. 59	2 of 5

**ARRESTING  
OFFICER  
(continued)**

7. Complete **ON LINE BOOKING SYSTEM ARREST WORKSHEET (PD244-159)** if arrest warrant, or **ARREST REPORT - SUPPLEMENT (PD244-157)** if bench warrant, and enter under "NARRATIVE":
  - a. Date warrant issued, court, judge, and county of issuance
  - b. Rank, name, shield number and command of member of the service who verified the status of the warrant
  - c. Docket number and other pertinent information.
8. Arraign prisoner as follows:
  - a. **CRIMINAL COURT WARRANTS**
    - (1) Warrants issued by New York, Queens, Bronx, or Kings County Criminal Court:
      - (a) Arraign prisoner in Criminal Court or Weekend/Night Court of the borough that issued the warrant.
    - (2) Warrants issued by Staten Island Criminal Court:
      - (a) When in session, arraign prisoner in Staten Island Criminal Court
      - (b) When not in session, confer with Staten Island borough Court Section and process prisoner as directed.
  - b. **SUPREME COURT WARRANTS**
    - (1) If in session, take prisoner before Supreme Court that issued warrant.
    - (2) When a police officer cannot bring the defendant to Supreme Court for arraignment (after 1700 hours on weekdays and on weekends), the officer will deliver defendant as follows:
      - (a) Adult males to the Department of Correction facility listed (see **ADDITIONAL DATA** for Department of Correction locations)
      - (b) Adult females to the Rose M. Singer Center on Rikers Island
      - (c) Male adolescents (18 years of age) will be brought to the Adolescent Reception and Detention Center on Rikers Island.
      - (d) Male and female juveniles (16 and 17 years of age) will be brought to the appropriate facility designated by the Administration for Children's Services (ACS).
  - c. **FAMILY COURT WARRANTS**
    - (1) When in session, remove prisoner to Family Court that issued warrant.
    - (2) When not in session, arraign prisoner in Weekend/Night Court, borough of arrest.
9. The police officer delivering the prisoner will provide the Department of Correction with a copy of the Supreme Court arrest warrant or bench warrant.



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**ARRESTING  
OFFICER  
(continued)**

10. Police officers delivering defendants to Rikers Island will proceed across the Rikers Island bridge and go directly to the appropriate reception center where they will be required to check all their weapons. After complying, they will proceed to the receiving entrance of the facility to lodge the defendant, and will retrieve their weapons after the defendant is lodged.
11. In order to accurately account for instances where a defendant is returned to court solely on the basis of a warrant (Criminal or Supreme Court, bench, etc.) and there is no associated arrest number generated, all escorting officers, **with the exception of members of the service assigned to the Fugitive Enforcement Division or any of its sub-units**, must report to the designated borough Court Section location as follows:
  - a. Manhattan – Room 132
  - b. Brooklyn – Room 207
  - c. Bronx – Prisoner Intake
  - d. Queens – Prisoner Intake
  - e. Staten Island – 120<sup>th</sup> Precinct Arrest Processing Office.

In all cases, escorting officers will obtain a “Return on Warrant” number from Court Section personnel prior to departing the court facility.
12. If arrest made in borough other than borough where warrant was issued (Inter-County Warrant): prepare following statement on Court Complaint, “At (time) hours, on (date), Police Officer (name, shield number, command) performing duty in (borough) Criminal Court has verified through records on file at said court that the warrant forming the basis of this arrest is active.”

**WHEN AN ARREST IS AFFECTED SOLELY ON A BENCH WARRANT**

**DESK OFFICER** 13. Make Command Log entry relative to the detention of the prisoner.

- ARRESTING OFFICER** 14. Prepare **ARREST REPORT - SUPPLEMENT** and submit to supervisor for review and signature.
- a. Indicate on **ARREST REPORT - SUPPLEMENT** if, and exactly how, the subject may have attempted to avoid arrest.

**ADDITIONAL  
DATA****PAROLE WARRANT**

*If a uniformed member of the service conducting an investigation has a parole absconder in custody SOLELY on the authority of a parole warrant, the arrest will be processed as “FOA” as follows:*

- a. *Notify New York State Department of Corrections and Community Supervision (DOCCS) at their 24 hour Operations Center at 212 239-6159 and request a faxed copy of the warrant*
- b. *Notify Warrant Verification Desk of apprehension and details*
- c. *Ensure that parole violators are served with a copy of the charges upon which the warrant is based, as well as, the dates on which the probable cause and revocation hearings are to be scheduled.*

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**ADDITIONAL  
DATA**  
(continued)

PRISONERS IN THESE CASES WILL BE LODGED AT THE APPROPRIATE DEPARTMENT OF CORRECTION FACILITY AND ARE NOT TO BE TRANSPORTED TO BOROUGH COURT SECTION FACILITIES. When preparing the **ON LINE BOOKING SYSTEM ARREST WORKSHEET**, indicate in the "Narrative Section," the time, date, and names of who was notified at the Warrant Section and at the Parole Absconder Search Unit, prior to forwarding a copy of the **ON LINE BOOKING SYSTEM ARREST WORKSHEET** to the borough Court Section.

**YOUTH AWOL FROM A RESIDENTIAL FACILITY**

When a youth who is AWOL from a residential facility is apprehended on an Office of Children and Family Services Warrant, the youth will be returned directly to the residential facility, if located within New York City. If AWOL from a facility outside New York City, the youth will be taken directly to the appropriate facility designated by the Administration for Children's Services (ACS). In NO CASE will the youth be taken to Family Court.

**PINS WARRANT**

If the defendant is **NOT** released on an **APPEARANCE TICKET - FAMILY COURT** on the Juvenile Delinquency charges, the defendant will be taken to the appropriate facility designated by the Administration for Children's Services (ACS).

When a defendant is taken into custody, and in addition to a PINS Warrant, there are other Juvenile Delinquency charges:

- a. The juvenile may be served an **APPEARANCE TICKET - FAMILY COURT (PD277-130)** for the other charges, if eligible. However, the juvenile will be kept in custody on the authority of the PINS Warrant and taken to a designated Emergency Children's Service facility
- b. If the defendant is **NOT** released on an **APPEARANCE TICKET - FAMILY COURT** on the Juvenile Delinquency charges, the defendant will be taken to the appropriate facility designated by the Administration for Children's Services (ACS).

When a person is apprehended outside New York City, but within New York State on the authority of a felony/misdemeanor warrant issued by a New York City Court, the Inter-City Correspondence Unit will notify the Warrant Section to assign personnel to return the prisoner to New York City. Travel expense funds, if needed, may be obtained from the Audits and Accounts Unit. If closed, funds may be obtained at the Office of the Chief of Detectives (see P.G. 212-83, "Leaving City on Official Business").

The address of each Department of Correction facility is as follows:

**Manhattan**

Manhattan Detention Complex (MDC)  
125 White Street  
New York, New York 10013

**Brooklyn and Staten Island**

Brooklyn Detention Complex  
275 Atlantic Avenue  
Brooklyn, New York, 11201

**Bronx and Queens**

Department of Correction Barge  
1 Halleck Street  
Bronx, New York, 10474

**Juvenile Facility**

Adolescent Reception and  
Detention Center (ARDC)  
11-11 Hazen Street  
East Elmhurst, New York 11370

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**ADDITIONAL  
DATA**  
(continued)

**Female Facility**  
*Rose M. Singer Center (RMSC)*  
*19-19 Hazen Street*  
*East Elmhurst, New York 11370*

**RELATED  
PROCEDURES**



*Performing Local, State and Federal Warrant Checks (P.G. 208-22)*  
*Computerized Investigation Card System (P.G. 208-23)*  
*Certificate of Warrant (Non-Support) (P.G. 208-50)*  
*Search Warrant Applications (P.G. 212-75)*  
*Leaving City on Official Business (P.G. 212-83)*

**FORMS AND  
REPORTS**

**ARREST REPORT - SUPPLEMENT (PD244-157)**  
**ON LINE BOOKING SYSTEM ARREST WORKSHEET (PD244-159)**  
**APPEARANCE TICKET - FAMILY COURT (PD277-130)**  
**INVESTIGATION CARD (PD373-163)**



420E

		<p align="center"><b>THE CITY OF NEW YORK DEPARTMENT OF CORRECTION</b></p> <p align="center"><b>OPERATIONS ORDER</b></p>		
<input checked="" type="checkbox"/> NEW		<input type="checkbox"/> REVISED		<b>SUBJECT</b> <b>DETENTION AND PRODUCTION OF DEFENDANTS HELD ON SUPREME COURT ARREST AND BENCH WARRANTS</b>
<b>EFFECTIVE DATE</b> <b>3/16/92</b>	<b>NUMBER</b> <b>6/92</b>	<b>PAGE 1 OF</b> <b>2 PAGES</b>		
AUTHORIZED BY THE CHIEF OF DEPARTMENT  JAMES T. GARVEY, JR., ACTING CHIEF OF DEPARTMENT <span style="float: right;">SIGNATURE</span>				

**I. PURPOSE**

To provide for the detention and court production of inmates arrested on Supreme Court arrest warrants and bench warrants.

**II. POLICY**



- A. As the result of amendments to the Criminal Procedure Law and the Correction Law, the Department, effective Monday, March 16, 1992 will accept custody of defendants arrested by a police officer on a Supreme Court arrest warrant or a Supreme Court bench warrant who can not be arraigned because the Supreme Court part is not available (after 1700 hours on weekdays and on weekends).
- B. The Department will detain these defendants and produce them in Supreme Court at 0930 hours on the next business day.

**III. PROCEDURES**

- A. When a police officer arrests a defendant on a Supreme Court Arrest Warrant or Supreme Court Bench Warrant the officer will continue to bring the defendant before the Supreme Court for arraignment.
  - 1. When the police cannot bring the defendant to the Supreme Court for arraignment (after 1700 hours on weekdays and on weekends,) the police may deliver adult male defendants to the correctional facility in the county that issued the warrant. The police will provide the Department with a copy of the Supreme Court Arrest Warrant or Bench Warrant (see attached copy). Because the defendant has not been arraigned, there will be no securing order. Unless the adult male defendant requires special housing, he shall be held in the correctional facility in the county that issued the warrant.

R

420H

	EFFECTIVE DATE <b>3/16/92</b>	<b>SUBJECT</b> <b>DETENTION AND PRODUCTION OF DEFENDANTS HELD</b> <b>ON SUPREME COURT</b> <b>ARREST AND BENCH WARRANTS</b>	
	OPERATIONS ORDER		
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2. The police may deliver male adolescents to the Adolescent Reception and Detention Center.
  3. The police may deliver females to the Rose M. Singer Center.
- B. The defendant shall be processed like any new direct admission inmate (including the assignment of a direct book and case number,) but must be returned to the Supreme Court part that issued the warrant with a copy of the warrant by 0930 hours on the next business day.
  - C. The General Office of the receiving facility shall be responsible for having the defendant sent to the Supreme Court as a recall and sent to court on the first van leaving the facility.

#### IV. SPECIAL INSTRUCTIONS

- A. Commanding Officers of facilities and divisions shall ensure that the provisions of this Operations Order are strictly complied with. Any questions should be directed to the Legal Division.

#### V. ATTACHMENTS

- A. New York State Supreme Court Warrant